

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

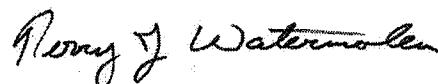
515 Pine Street, Downtown Green Bay

Thursday, March 19, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
5. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
6. Carryover funds
7. Nicolet Federated Library System
 - a. Monthly update
 - b. Resource Library Agreement (RLA)
8. OWLSnet
9. Gates PC Grant
10. Holiday Hours of Operation
11. President's report
12. Director's report
13. Closed session pursuant to Section 19.85 (1)(e) WI Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – rental space at Kress Family Library, De Pere.
14. Such other matters as are authorized by law
15. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Have you considered remembering the Friends of the Brown County Library in your will or estate?